

**PLANS AND PROGRAMS COMMITTEE
MINUTES OF NOVEMBER 10, 2008
OAKLAND, CA**

Chair Green convened the meeting of the Plans and Programs Committee at 12:21 p.m.. The roster of attendance is attached.

1.0 PUBLIC COMMENT

There were no public comments.

2.0 CONSENT CALENDAR

2.1 Minutes of October 13, 2008

2.2 Deputy Director's Report

A motion to approve the Consent Calendar was made by Blalock; a second was made Henson. The motion passed unanimously.

3.0 PLANS

3.1 Congestion Management Program (CMP)

3.1.1 2008 Conformity

Stark requested the Committee to recommend that the Board adopt the findings that all the jurisdictions are in conformance with the following four elements of the Congestion Management Program (CMP): 1) The CMP Land Use Analysis Program; 2) Transportation Demand Management Element; 3) Payment of fees; and 4) LOS Monitoring. After some discussion a motion to approve staff recommendation was made by Henson; a second was made by Blalock. The motion passed unanimously.

3.1.2 2009 CMP Update Schedule and Issues

Walukas requested the Committee to recommend the Board review and approve the 2009 CMP Update Schedule and summary of issues to address in the update. She reported that issues to address include reviewing criteria for adding roadways to the CMP network, establishing consistency with the revised MTC roadway and transit networks, incorporating the updated Countywide Travel Demand Model, updating the Capital Improvement Program, and discussing how Climate Action activities should be included in the CMP. After discussion a motion was made by Starosciak to approve staff recommendation; a second was made by Freitas. The motion passed unanimously.

3.2 Goods Movement: Truck Parking Facility Feasibility and Location Study - Final Report

Walukas requested the Committee to recommend the Board accept the Truck Parking Facility Feasibility and Location Study Final Report. The study was conducted by the ACCMA and funded by Caltrans and identified the need for short and long term truck parking in Alameda County. She said that recommendations are presented in three categories: policy, implementation and other. Some of the issues Committee members brought up included (a) safety; (b) developing private/public partnerships to pay for truck parking facilities; (c) moving

containers on rails and not on highways; (d) interviewing representatives of Alameda County, Port of Oakland and Teamsters; and (e) providing additional background information on track traffic -- what is circulating in the county, what is port related, what is circulating outside of Alameda County. Fay thanked the Committee for all the good comments. He also clarified that this study focused on track parking and was not intended to be a broad review of goods movement. A motion was made by Haggerty for staff to address the issues articulated by the Committee and forward the Report to the Board; a second was made by Blalock. The motion passed unanimously.

4.0 PROGRAMS

4.1 State Transportation Improvement Program (STIP) Commitments Policy

Todd informed the Committee that the ACCMA recently made commitments of future STIP funding to various projects. He also said that MTC has revised Resolution 3434, which addresses the region's Transit Expansion Program and includes funding scenarios for the BART Warm Springs Extension, Dumbarton Rail Corridor and AC Transit BRT projects. Todd requested the Committee to recommend Board approve a policy for programming future STIP funds. He discussed how this policy is proposed to address the following: MTC Revised Resolution 3434, Previous STIP commitments made by the ACCMA, and Infrastructure Bond Projects. A motion to approve staff recommendation was made by Starosciak; a second was made by Freitas. The motion passed unanimously.

4.2 Second Cycle Lifeline Transportation Fund: Draft Program

Stark requested the Committee to recommend that the Board approve the Second Cycle Lifeline Transportation Fund program. This program includes projects totaling approximately \$12.5 million. She reported on how CMA staff proposed to resolve the issues identified in the October Board meeting. A public comment was made by Lindsay Imai of Urban Habitat. She articulated that they had been following the Lifeline Program since its inception. She said that a lot of the projects that were chosen are good attempts to close gaps in lifeline transit services. She expressed her concern with the state budget and encouraged the Committee to look at alternative funds for lifeline projects if the state budget is further reduced. A motion to approve staff recommendation was made by Atkin; a second was made by Haggerty. The motion passed unanimously.

4.3 I-680 Express Lane Project: Quarterly Construction Status Report

In the interest of time, the Committee dispensed with the staff report for this item. This item was for information only.

4.4 I-580 Tri-Valley Rapid Transit Corridor Improvements (RM 2 Project 32.1d)

4.4.1 Quarterly Construction Status Report for Segment 1 of I-580 Eastbound HOV Lane Project

In the interest of time, the Committee dispensed with the staff report for this item. Haggerty commented that this project is moving fast. This item was for information only.

4.4.2 Request Allocation for Preliminary Engineering Phase of Subproject 32.1d: Eastbound I-580 HOV Lane Project – Auxiliary Lanes

Akkawi requested the Committee to recommend Board approve the following actions in support of delivering the I-580 Tri-Valley Rapid Corridor Improvements Subproject 32.1d: Eastbound HOV Lane Project – Auxiliary Lanes: (1) Approve Board Resolution 08-015,

required by the Metropolitan Transportation Commission (MTC), requesting allocation of \$700,000 of Regional Measure 2 (RM2) funds for Preliminary Engineering and approve the updates of the Initial Project Report (IPR) for sub-project 32.1d: "Eastbound I-580 HOV Lane" of the I-580 Tri-Valley Rapid Transit Corridor Improvements; and (2) Authorize the Executive Director, or his designee, to negotiate and execute all necessary agreements with MTC for the allocation and use of RM2 funds to deliver the I-580 Eastbound HOV-Auxiliary Lanes project. A motion was made by Hosterman to approve staff recommendation; a second was made by Haggerty. The motion passed unanimously.

4.5 Federal Economic Stimulus Package

Furger informed the Committee that a federal economic stimulus package for transportation may be approved in the near future. The concept of such a package would be to jump start jobs through capital infrastructure projects. Recent stimulus bills, \$30 B in a House version and \$10.8 B in the Senate's, indicate a range of possible funding levels. While the Senate version failed to secure enough votes to pass, the House version did pass. Further action on existing or alternative economic stimulus proposals could happen again as early as November or after the newly elected take office in January. MTC staff has requested all Bay Area CMAs, local jurisdictions and transit agencies to provide them with potential projects that would qualify for these funds. CMA staff has transmitted a list of projects to MTC in response to this request. This item was for information only.

Green informed the Committee that CMA and ACTIA delegations will go to Washington DC on March 2009 and they will reach outside of the Bay Area legislators.

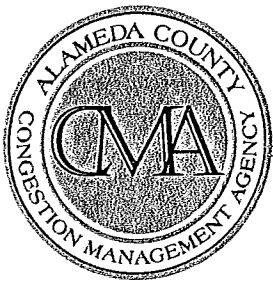
5.0 ADJOURNMENT/NEXT MEETING

Chair Green adjourned the Committee until Monday, January 12, 2009 at 11:00 a.m. at the CMA Office.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE

November 10, 2008

ACCMA Committee Meeting Room
1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair - City of Union City			
Beverly Johnson, Vice Chair - City of Alameda			
Scott Haggerty - County of Alameda			
Vice Mayor Ruth Atkin - City of Emeryville	RA	Ken Bukowski - City of Emeryville	
Thomas Blalock - BART		Robert Franklin - BART	
Luis Freitas - City of Newark		Alberto Huezo - City of Newark	
Olden Henson - City of Hayward	OPH	Kevin Dowling - City of Hayward	
Jennifer Hosterman - City of Pleasanton		Janet Lockhart - City of Dublin	
Joyce R. Starosciak - City of San Leandro	gjs	Surlene Grant - City of San Leandro	
Robert Wieckowski - City of Fremont		Robert Wasserman - City of Fremont	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director		Gladys Parmelee - Exec Asst & Board Secretary	gmp
Frank Furger, Chief Deputy Director		Liz Brazil - Contracts Administrator	
Dick Swanson, Director of Finance & Admin.		Steve Haas - Senior Transportation Engineer	
Yvonne Chan - Accounting Manager		John Hemiup - Senior Transportation Engineer	
Christina Muller - Manager of Admin & H.R.		Vivek Bhat - Assoc. Transportation Engineer	
Cyrus Minoofar - Manager of ITS		Jacki Taylor - Engineering Assistant	
Matt Todd - Manager of Programming	mt.	Laurel Poeten - Engineering Assistnat	
Ray Akkawi - Manager of I-580 Corridor	RA		
Beth Walukas - Manager of Planning	GAN		
Diane Stark, Senior Transportation Planner			
Saravana Suthanthira, Senior Trans. Planner		Zack Wasserman - WRBD	
Bijan Yarjani - Senior Transportation Engr.		Neal Parish - WRBD	

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. <u>Steve N. Nnam</u>	<u>TIOGA GROSS</u>	<u>925/931-9838</u>	<u>snnam@tiogagross.com</u>
2. <u>Alan Lee</u>	<u>BAAT</u>	<u>510-464-6121</u>	<u>ALee1@bart.gov</u>
3. <u>JOE Rye</u>	<u>LAVTA</u>	<u>925-455-7560</u>	<u>jrye@lavta.org</u>
4. <u>Brayan Garcia</u>	<u>Haggerty office</u>	<u>510-921-7744</u>	<u>Brcg@v12@att.net</u>
5. <u>Bill Miller</u>	<u>HAGGERTY OFFICE</u>	<u>925 980 0057</u>	<u>internal.distl@...</u>
6. <u>Rebecca Kohlstrand</u>	<u>ACTA/PCF</u>	<u>510.267.6123</u>	<u>rkohlstrand@environmentalsolutions.com</u>
7. <u>Tina Spencer</u>	<u>AC Transit</u>	<u>510.891.4754</u>	<u>tspencer@actransit.org</u>
8. <u>Martin Nnam</u>	<u>APM</u>	<u>408-592-1123</u>	<u>MNnam@ACCMA.ca.gov</u>
9. <u>Paul J. Keenev</u>	<u>Alameda County Public Works</u>	<u>(510)670-6452</u>	<u>paulk@acpwa.org</u>
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